



State Council on Developmental Disabilities
[Also posted at www.scdd.ca.gov]

EXECUTIVE COMMITTEE AGENDA

DATE: Wednesday, April 23, 2008

TIME: 10:00 A.M. – 12:00 P.M.

PLACE: State Council Headquarters Office
1507 21st Street, Suite 210
Sacramento, CA 95811

PHONE: Council Phone (916) 322-8481

*Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at the Council Office by Phone: 916-322-8481
TTY: 916-324-8420 or e-mail: council@scdd.ca.gov.*

- Items may be taken out of order to ensure appropriate flow of the meeting.

Agenda

1. CALL TO ORDER: (Martens)

2. ESTABLISHMENT OF A QUORUM AND INTRODUCTIONS: (Martens)

3. PUBLIC COMMENTS: (Martens)

[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

4. ACTION/DISCUSSION ITEMS:

A. COMMITTEE CHAIR'S REPORT (Martens)

- B. EXECUTIVE DIRECTOR'S REPORT** (Kerzin)
- C. MEETING MINUTES FROM DECEMBER 2007 AND FEBRUARY 2008** (Martens/Hannibal)
- D. MARCH COUNCIL MEETING FOLLOW-UP** (Martens)
 - 1. Expense claim policy
- E. EXECUTIVE DIRECTOR'S REVIEW** (Martens)
- F. CAPTIONING** (Martens)
- G. LEGISLATIVE ACTIVITY** (Kerzin/Hargrove)
- H. COUNCIL AGENDA FOR MAY** (Martens/Hannibal)
- I. CONSUMER SUPPORT ADHOC COMMITTEE UPDATE** (Bittner/Januse)
- J. SPONSORSHIP REQUESTS**(Standing Item) (Januse)
- K. WAIVER REQUESTS** (Standing Item) (Januse)
- L. STRATEGIC PLANNING WORKGROUP REPORT** (Raynor/Januse)
- M. COUNCIL STAFF VACANCY REPORT** (Standing Item) (Kerzin)
- N. COUNCIL CYCLE 31 GRANT PROCESS UPDATE** (Januse)
- O. EMPLOYMENT/IPP UPDATE** (Bittner/Kerzin)
- P. AREA BOARD UPDATES** (Hoirup)
- Q. FEDERAL REVIEW (MTARS) REPORT** (Bittner/Kerzin)
- R. BOARD GOVERNANCE** (Standing Item) (Martens/Kerzin)

5. ADJOURNMENT

The Executive Committee will have a special combined meeting with Strategic Planning Committee on Tuesday, **MAY 20, 2008** from **10:00am – 1:00pm**.

The next regular Executive Committee meeting will be on Wednesday, **June 11, 2008** from **10:00 A.M. – 12:00 P.M.**